



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE

REFER TO FILE: **T-5**

May 20, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATIONS AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, AND
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
PETITION NO. 64-501, UNINCORPORATED ZONE
SUPERVISORIAL DISTRICT 1
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the enclosed Engineer's Report, either as filed or as modified, regarding annexation of territory in the unincorporated South El Monte area to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and levy of assessments within the annexed territory for street lighting purposes.
2. Adopt the enclosed Resolution of Intention to Annex Territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, and to Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2005-06.

3. Set a date for a public hearing regarding the proposed annexation and levy of annual assessments within the annexed territory for street lighting purposes, with a base-assessment rate of \$5 for a single-family residence within County Lighting Maintenance District 1687 for Fiscal Year 2005-06.
4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the date of hearing scheduled for _____. The mailed notice will include assessment ballots.
5. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and to publish the notice of public hearing once a week for two consecutive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. If needed, order changes in any of the matters provided in the Engineer's Report, including changes in the improvement, the proposed diagram, or the proposed assessment as described in the Engineer's Report.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessment.
3. Determine whether a majority protest against the proposed annexation or assessment exists.
4. If there is no majority protest against the proposed annexation or assessment, adopt the enclosed Resolution Ordering Annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, either as proposed or as modified by your Board, and the enclosed Joint Resolution Approving and Accepting the Exchange of Property Tax Revenues resulting from annexation of territory to County Lighting Maintenance District 1687. The adoption of the Resolution Ordering Annexation will constitute the levying of assessments in Fiscal Year 2005-06.

5. Find that the annexation and assessment is for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the area proposed for annexation, and is exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines.
6. Instruct the Executive Officer of the Board to file a copy of the Resolution Ordering Annexation with the County Assessor, Ownership Services Section; and Auditor-Controller, Tax Section.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This recommended action is for your Board to annex the territory into County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and levy assessment for Fiscal Year 2005-06, so that the necessary assessment can be applied to the benefited property for the installation, operation, and maintenance of these street lights and approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

Your Board previously approved and filed Petition No. 64-501 (Lexington and Gallatin) and adopted a Resolution Initiating Proceedings to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone. This Petition is a request for the installation of street lights on new wood poles with overhead wiring. The Petition favoring the installation of these street lights was signed by property owners representing 60 percent or more of the area. This annexation area is located in the unincorporated area but is not currently within County Lighting Maintenance District 1687 or County Lighting District LLA-1, Unincorporated Zone.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility, as this annexation, levy of assessment, and property tax transfer provides the funding necessary for the operation of new street lighting facilities within this annexed territory. It also satisfies the Goal of Service Excellence since street lights provide for the safety and security of people and property, as well as for the safety of the motoring public, which improves the quality of life within the unincorporated area.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Unincorporated Zone's budget to pay the annual cost of \$4,935 for the installation, operation, and maintenance of these street lights until assessments can be collected from the property owners within the territory to be annexed. The Southern California Edison Company will install the street lights without an installation charge.

The ad valorem property taxes and assessment collected from the benefited property within the territory to be annexed will fund the operation and maintenance of these street lights.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The County Lighting Maintenance District, formed pursuant to the Streets and Highways Code Improvement Act of 1911, permits the County Lighting Maintenance District to collect ad valorem property taxes for the purpose of funding the ongoing operation and maintenance of street lighting facilities within the District. The County Lighting District LLA-1, formed pursuant to the Streets and Highways Code Landscaping and Lighting Act of 1972, permits the County Lighting District LLA-1 to levy an assessment against benefited property owners for the purpose of providing supplemental funding for the operation and maintenance of street lighting facilities within the District.

With the passage of Proposition 218 (State Constitution, Articles XIIC and XIID) in November 1996, it became necessary to ballot the property owners prior to imposing or increasing a street lighting assessment for the operation and maintenance costs of the street lights. As a result, a ballot and public hearing notice must be mailed to all property owners whose parcels are located within the proposed annexation area, no less than 45 days prior to the date of the public hearing. The mailing of the public hearing notice conforms with the requirements of Section 53753 of the Government Code. The posting and publication of the public hearing notices conform with the requirements of Section 5838 of the California Streets and Highways Code.

The ballots, weighted according to the amount of the assessment paid by each property owner, will be tabulated at the conclusion of the public hearing. Only these ballots that are returned will be counted to establish whether a majority protest exists under the provisions of Proposition 218. The assessment cannot be levied if the weighted majority of ballots submitted are opposed to the assessment, in which case the assessment shall be abandoned and the annexation and tax transfer proceedings terminated.

The Landscaping and Lighting Act of 1972 and Proposition 218 require that a public hearing be held at a regular Board meeting. The enclosed Resolution of Intention to Annex Territory and to Order the Levying of Assessments must be adopted to set a date for the public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the levying of assessment until a later date, continue the public hearing to receive further testimony, or make a determination regarding the assessment.

Section 99.01 of the Revenue and Taxation Code provides that when an area is annexed to a special district for the provision of services that were not previously provided within the territory being annexed, the special district providing the new services is entitled to a share of the growth on the 1 percent ad valorem property tax generated in the area being annexed. That share is to be taken from the other agencies, except exempt entities, which are currently receiving a share of the property taxes in the area. The affected agencies must approve and accept the exchange of property tax revenues by resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency.

The Resolution Approving and Accepting the Exchange of Property Tax Revenues, approved by nonexempt agencies, are enclosed for your consideration.

Following the Board's approval of the annexation, levy of assessment, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by Section 54900 et seq. of the Government Code. The State Board of Equalization will approve the transfer of property tax revenue beginning in Fiscal Year 2005-06.

The boundaries of the proposed annexation have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. A copy of the diagram showing the boundary of the proposed annexation territory is included with the Resolution of Intention to Annex Territory.

The enclosed Resolutions have been approved as to form by County Counsel.

The Honorable Board of Supervisors
May 20, 2004
Page 6

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be approved, please return one approved copy of this letter and the signed Resolutions to Public Works and one approved copy of the letter and Resolutions to the County Assessor, Ownership Services Section (attention Sally Osborne); and Auditor-Controller, Tax Section (attention Kelvin Aikens).

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

FC:kw
P:\TLPUB\WPFILES\FILES\STL\BOARDLTR\BLD PETITION 64-501 2ND.DOC

Enc.

cc: Chief Administrative Office
County Counsel

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 64-501**

On March 19, 2002, the Board of Supervisors of the County of Los Angeles adopted a Resolution Initiating Proceedings for annexation of territory to County Lighting District LLA-1, Unincorporated Zone, pursuant to the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California for the purpose of providing for the cost of installing, operating, and maintaining 36 street lights within the annexed territory, as shown on the enclosed map of Petition No. 64-501. In addition, Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the Streets and Highways Code. This report was prepared in response to that directive.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levy of an assessment is now subject to certain provisions under Article XIID of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

County Lighting Maintenance District 1687 is an established street lighting district and was fully funded from ad valorem property taxes prior to the passage of State Constitutional Amendment XIII-A, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the district. Therefore, County Lighting District LLA-1 was formed under the Landscaping and Lighting Act of 1972 to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited property within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and utilizing land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. A report showing the approved method and the assessment units to be assessed on the various types of lots and parcels is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcel of real property affected is shown in Appendix A. This parcel is more particularly described in a map prepared in accordance with Section 327 of the Revenue and Taxation Code, which are on file in the office of the County Assessor and are made a part hereof by reference and in the attached diagram.

In accordance with Proposition 218 provisions, parcels within a lighting district that are owned or used by any governmental agency are now subject to street lighting assessments in districts where a new assessment is proposed.

The cost of operating and maintaining these lights can be financed by means of a special assessment, which can be applied to the benefited property owners.

We believe that it would be in the public interest to install street lights in the designated area, as requested by the signers of Petition No. 64-501, and to provide for their operation and maintenance.

APPENDIX A

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 64-501**

The following is a listing of the parcel of real property within the proposed annexation boundary using the County Assessor's designation for the parcel.

<u>Assessor's Map Book</u>	<u>Page No.</u>	<u>Parcel No.</u>
8119	005	907
8119	005	908

**COUNTY OF LOS ANGELES
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND TO ORDER THE LEVYING OF ASSESSMENT
WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2005-06
PETITION NO. 64-501**

WHEREAS, the Board of Supervisors of the County of Los Angeles previously approved and filed Petition No. 64-501, requesting annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to provide for the installation, operation, and maintenance of street lighting systems in County Lighting District LLA-1; and

WHEREAS, the Board of Supervisors has approved the Engineer's Report for said territory, which contains a description of the improvements, estimated operating costs, diagrams of the territories to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the benefited territory hereinafter described, all of which territory lie in the County of Los Angeles, be annexed to County Lighting Maintenance District 1687 pursuant to Section 5837 et seq. of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors, to order said benefited territory be annexed to County Lighting District LLA-1, Unincorporated Zone, pursuant to Section 22605 et seq. of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of street lighting systems consisting of street lights on new wood poles with overhead wiring shall be assessed in Fiscal Year 2005-06 upon each lot or parcel of land lying within the annexed territory in proportion to the estimated benefit received from the proposed street lighting improvements and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The Engineer's Report, on file with the Executive Officer of the Board, contains a full and detailed description of the improvements; the

boundary proposed to be annexed; the estimated costs of installation, operation, and maintenance; a diagram for the territory to be annexed; and the proposed assessments on each lot or parcel of land included therein.

SECTION 4. That the boundary of the territory proposed to be so annexed consists of the area shown on the attached map.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the areas proposed for annexation at least 45 days in advance of the public hearing, in the form and manner specified by Section 53753 of the Government code. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed, the proposed improvements will not be installed, and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

SECTION 6. That the amounts to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article XIID of the California Constitution.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the territory proposed to be annexed. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

SECTION 9. The Executive Officer of the Board shall give notice of the public hearing, in the form and manner specified in Sections 5838 and 22553 of the Streets and Highways Code, to be published once a week for two successive weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least ten days prior to the date of said hearing.

SECTION 10. The Executive Officer of the Board shall cause notice of said hearing to be posted in the form and manner specified by Section 5838 of the Streets and Highways Code, at least ten days prior to date of hearing.

SECTION 11. Written public comments regarding the proposed assessments may be submitted for consideration at said hearing. They should be addressed as follows and contain the names, addresses, and parcel number of the property owners, as shown on their last property tax bill:

County of Los Angeles
Department of Public Works
Traffic and Lighting Division
Attention Street Lighting Section
P.O. Box 1460
Alhambra, CA 91802-1460

SECTION 12. Additional information regarding the proposed assessments may be obtained by calling the County of Los Angeles Department of Public Works, Traffic and Lighting Division, Street Lighting Section, at (626) 300-4891.

The foregoing Resolution was on the _____ day of _____ 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By _____
Deputy

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
CONFIRMING A DIAGRAM AND ASSESSMENT
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2005-06
PETITION NO. 64-501**

WHEREAS, the Board of Supervisors of the County of Los Angeles previously approved and filed Petition No. 64-501, requesting annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to provide for the installation, operation, and maintenance of street lighting systems in County Lighting District LLA-1; and

WHEREAS, the Board of Supervisors on _____, approved the Engineer's Report showing boundaries and other pertinent data, adopted a Resolution of Intention to annex said territory and order the levying of assessment within the annexed territory, and fixed a time for hearing the petition and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works has mailed assessment ballots and notices to property owners of identified parcels within the areas proposed for annexation, pursuant to Article XIID of the California Constitution, to indicate support or opposition on the matter of the assessments; and

WHEREAS, the Executive Officer of the Board did cause the notice of the public hearing to be posted in three conspicuous places within the territories to be annexed, and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board has heard all testimony and evidence with regard to the annexation and levy of assessment and has tabulated all returned assessment ballots concerning the proposed assessment and has found that no majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. The petition for annexation of territory hereinafter described to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, were signed by the property owners representing 60 percent or more of the areas proposed to be annexed.

SECTION 2. The Board of Supervisors of the County of Los Angeles hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territory proposed for annexation and hereby grants the petition.

SECTION 3. This Board hereby orders the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone.

SECTION 4. That the Board hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby orders the boundary of said District be altered to include said benefited territory and zone.

SECTION 5. The lighting district diagram and assessment, as set forth in the Engineer's Report or as modified, are hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Director of Public Works shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 7. The adoption of this Resolution constitutes the levy of assessments within the annexed territory for fiscal year commencing July 1, 2005, and ending June 30, 2006.

SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Report and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Report and in the Resolution of Intention.

SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which includes lighting district diagram and assessments, together with a certified copy of this Resolution upon its adoption, with the County Assessor, Ownership Services Section; and Auditor-Controller, Tax Section.

The foregoing Resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 15); AND THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION 64-501
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles; the Los Angeles County Fire Protection District, the Los Angeles County Accumulative Capital Outlay, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition 64-501 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Fire Protection District, the County Accumulative Capital Outlay, County Library, Road Maintenance District No. 1, and the County Flood Control District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition 64-501 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition 64-501 shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition 64-501.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of March, 2004, by the following vote:

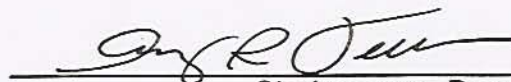
AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

3/10/04
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 09204

EFFECTIVE DATE: 07/01/2004

ANNEXATION NUMBER: 64-501

PROJECT NAME: PETITION NO. 64-501

DISTRICT SHARE: 0.021831170

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310505922	31.0518 %	0.021831170	0.006778718	-0.006936822	0.303589100
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111202	0.0111 %	0.021831170	0.000002427	0.000000000	0.000111202
003.01	L A COUNTY LIBRARY	0.022654110	2.2654 %	0.021831170	0.000494565	-0.000494565	0.022159545
005.05	ROAD DIST # 1	0.005695518	0.5695 %	0.021831170	0.000124339	-0.000124339	0.005571179
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171086257	17.1086 %	0.021831170	0.003735013	-0.003735013	0.167351244
007.31	L A C FIRE-PFW	0.007130976	0.7130 %	0.021831170	0.000155677	0.000000000	0.007130976
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001669955	0.1669 %	0.021831170	0.000036457	-0.000036457	0.001633498
030.70	LA CO FLOOD CONTROL MAINT	0.0094449911	0.9449 %	0.021831170	0.000206302	-0.000206302	0.009243609
061.80	GREATER L A CO VECTOR CONTROL	0.000360051	0.0360 %	0.021831170	0.000007860	-0.000007860	0.000352191
066.50	CO SANIT DIST NO 15 OPERATING	0.012782282	1.2782 %	0.021831170	0.000279052	-0.000279052	0.012503230
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000550076	0.0550 %	0.021831170	0.000012008	-0.000012008	0.000538068
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.021831170	0.001509383	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021831170	0.002879043	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001379844	0.1379 %	0.021831170	0.000030123	EXEMPT	0.001379844
400.21	CHILDREN'S INSTIL TUITION FUND	0.002738467	0.2738 %	0.021831170	0.000059783	EXEMPT	0.002738467
669.01	VALLE LINDO SCHOOL DISTRICT	0.070226475	7.0226 %	0.021831170	0.001533126	EXEMPT	0.070226475
669.06	CO.SCH.SERV.FD.- VALLE LINDO	0.009288376	0.9288 %	0.021831170	0.000202776	EXEMPT	0.009288376
669.07	DEV.CTR.HDCPD.MINOR-VALLE LINDO	0.001137915	0.1137 %	0.021831170	0.000024842	EXEMPT	0.001137915
745.02	EL MONTE UNION HIGH SCHOOL DIST	0.103886866	10.3886 %	0.021831170	0.002267971	EXEMPT	0.103886866

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2002-2003

AUDITOR ACAFAN03

ANNEXATION NUMBER: 64-501		PROJECT NAME: PETITION NO. 64-501		TRA: 09204			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
745.06	CO.SCH.SERV.FD.- EL MONTE	0.000407884	0.0407 %	0.021831170	0.000008904	EXEMPT	0.000407884
745.07	EL MONTE HIGH-ELEM SCHOOL FUND	0.046295027	4.6295 %	0.021831170	0.001010674	EXEMPT	0.046295027
745.20	CHILDREN'S CTR FUND EL MONTE HI	0.000367138	0.0367 %	0.021831170	0.000008015	EXEMPT	0.000367138
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021220570	2.1220 %	0.021831170	0.000463269	EXEMPT	0.021220570
816.20	RIO HONDO CHILDRENS CTR FUND	0.000038624	0.0038 %	0.021831170	0.000000843	EXEMPT	0.000038624
***019.40 CO LIGHTING MAINT DIST NO 1687		0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.011832418
TOTAL:		1.000000000	100.0000 %	0.021831170	-0.011832418	1.000000000	

The foregoing Resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 15); AND THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION 64-501
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles; the Los Angeles County Fire Protection District, the Los Angeles County Accumulative Capital Outlay, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition 64-501 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Fire Protection District, the County Accumulative Capital Outlay, County Library, Road Maintenance District No. 1, and the County Flood Control District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition 64-501 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition 64-501 shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition 64-501.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24th day of March, 2004, by the following vote:

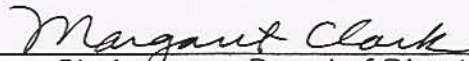
AYES: Sixteen (16)

NOES: None

ABSENT: Five (5)

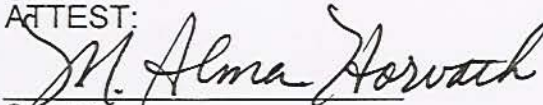
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

March 24, 2004

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 09204

EFFECTIVE DATE: 07/01/2004

ANNEXATION NUMBER: 64-501

PROJECT NAME: PETITION NO. 64-501

DISTRICT SHARE: 0.021831170

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310505922	31.0518 %	0.021831170	0.006778718	-0.006936822	0.303569100
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111202	0.0111 %	0.021831170	0.000002427	0.000000000	0.000111202
003.01	L A COUNTY LIBRARY	0.022654110	2.2654 %	0.021831170	0.000494565	-0.000494565	0.022159545
005.05	ROAD DIST # 1	0.005695518	0.5695 %	0.021831170	0.000124339	-0.000124339	0.005571179
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171086257	17.1086 %	0.021831170	0.003735013	-0.003735013	0.167351244
007.31	L A C FIRE-FFW	0.007130976	0.7130 %	0.021831170	0.000155677	0.000000000	0.007130976
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001669955	0.1669 %	0.021831170	0.000036457	-0.000036457	0.001633498
030.70	LA CO FLOOD CONTROL MAINT	0.009449911	0.9449 %	0.021831170	0.000206302	-0.000206302	0.009243609
061.80	GREATER L A CO VECTOR CONTROL	0.000360051	0.0360 %	0.021831170	0.000007860	-0.000007860	0.000352191
066.50	CO SANIT DIST NO 15 OPERATING	0.012782282	1.2782 %	0.021831170	0.000279052	-0.000279052	0.012503230
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000550076	0.0550 %	0.021831170	0.000012008	-0.000012008	0.000538068
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.021831170	0.001509383	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021831170	0.002879043	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001379844	0.1379 %	0.021831170	0.000030123	EXEMPT	0.001379844
400.21	CHILDREN'S INSTIL TUITION FUND	0.002738467	0.2738 %	0.021831170	0.000059783	EXEMPT	0.002738467
669.01	VALLE LINDO SCHOOL DISTRICT	0.070226475	7.0226 %	0.021831170	0.001533126	EXEMPT	0.070226475
669.06	CO.SCH.SERV.FD.- VALLE LINDO	0.009288376	0.9288 %	0.021831170	0.000202776	EXEMPT	0.009288376
669.07	DEV.CTR.HDCPD.MINOR-VALLE LINDO	0.001137915	0.1137 %	0.021831170	0.000024842	EXEMPT	0.001137915
745.02	EL MONTE UNION HIGH SCHOOL DIST	0.103886866	10.3886 %	0.021831170	0.002267971	EXEMPT	0.103886866

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2002-2003

AUDITOR ACAFANO3

TRA: 09204

PROJECT NAME: PETITION NO. 64-501

ANNEXATION NUMBER: 64-501

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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TOTAL:		1.000000000	100.0000 %	0.021831170	-0.011832418	1.000000000	

The foregoing Resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 15); AND THE
BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION 64-501
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

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PASSED, APPROVED, AND ADOPTED this 11 day of MARCH, 2004, by the following vote:

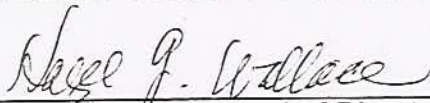
AYES:

NOES:

ABSENT:

ABSTAIN:

THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

3/11/04
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER:

019.40

TRA:

09204

EFFECTIVE DATE:

07/01/2004

ANNEXATION NUMBER:

64-501

PROJECT NAME: PETITION NO. 64-501

DISTRICT SHARE:

0.021831170

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745.02	EL MONTE UNION HIGH SCHOOL DIST	0.103886866	10.3886 %	0.021831170	0.002267971	EXEMPT	0.103886866

The foregoing Resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Deputy

INSTRUCTION SHEET FOR PUBLISHING
LEGAL ADVERTISEMENT

TO: Executive Officer-Clerk of the Board
Board of Supervisors
County of Los Angeles

FROM: Department of Public Works
Traffic and Lighting Division

**NOTICE OF HEARING
PROPOSED ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND LEVY OF ASSESSMENTS, PETITION NO. 64-501**

That the Executive Officer of the Board shall give notice of the public hearing, in the form and manner specified in Section 5838 of the Streets and Highways Code, to be published for two weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose, such publication to be completed not less than ten days prior to the date of said hearing.

Should there be any questions regarding this matter, please contact Joaquin Herrera of our Street Lighting Section at (626) 300-4770.

Attach.

**PUBLIC NOTICE OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
NOTICE OF PUBLIC HEARING
TO CONSIDER ANNEXATION TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
PETITION NO. 64-501**

Notice is hereby given that a public hearing will be held by the Board of Supervisors to consider the annexation of territory known as Petition No. 64-501 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

This territory, whose street location is described below, is proposed for annexation to the County-administered Lighting Districts for the installation of street lights and for the collection of assessment revenues to pay for their operation and maintenance.

The proposed annual street lighting assessment is \$20 for a public park.

Petition No. 64-501: Lexington-Gallatin from Santa Anita Avenue to Andrews Street in the South El Monte area.

The levy of a new assessment is now subject to property owner approval with the passage of Proposition 218 (approved by California voters in November 1996) that provides for property owners to determine by ballot whether or not they approve of the proposed assessment for this purpose. As required under Proposition 218, assessment ballots will be mailed to all property owners of parcels within the territory proposed for annexation at least 45 days in advance of the public hearing. All assessment ballots must be received by the County before the conclusion of the public hearing. Ballots will be tabulated at the conclusion of the public hearing. The assessment will not be levied and the territory will not be annexed if the weighted majority of the returned ballots submitted are opposed to the increase. The ballots are weighted according to the amount of the street lighting assessment paid by each property owner.

Notice of Public Hearing
Page 2

In addition to returning the assessment ballots, property owners may file with the Executive Officer of the Board a written protest against the proposed annexation at anytime prior to the conclusion of the public hearing. The written protest must identify the property owned and must state all grounds for objection. The protest may be withdrawn in writing prior to the conclusion of the public hearing. A majority protest will cause abandonment of the proposed annexation.

The Engineer's Report for Petition No. 64-501 is on file and available for public review in the Executive Office of the Board of Supervisors, Room 383B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

If you have any comments about the proposed annexation, you may address them in writing to the County of Los Angeles Department of Public Works, Attention Mr. Joaquin Herrera, Traffic and Lighting Division, P.O. Box 1460, Alhambra, California 91802-1460. In your letter, please include your name, address, and parcel identification number as they appear on your property tax bill.

For further information, please call (626) 300-4891.

Para mas información con relación a esta noticia, por favor llame a (626) 300-4891.

Auxiliary aids and services for disabled persons are available with at least three business days notice before meeting date by calling (626) 458-4081 or TTD (626) 282-7829.